

KENTUCKY BOARD OF CERTIFICATION FOR PROFESSIONAL ART THERAPISTS

Meeting Minutes for September 11, 2006

A regular meeting of the Board of Certification for Professional Art Therapists was held at the *Division of Occupations and Professions, Frankfort, Kentucky, September 11, 2006.*

MEMBERS PRESENT

Roberta Jonkers
Kathleen Dowling
Gina Anderson

OCCUPATIONS AND PROFESSIONS STAFF

Nina Anglin, Board Administrator

MEMBERS ABSENT

Charlotte Moffitt

OTHER PRESENT

James J. Grawe, Board Counsel
Claude Wagner, Division Director

Roberta Jonkers, Board Chair, called the meeting to order at 1:15 p.m.

Gina Anderson was sworn in by Janet Cox of the Division of Occupations and Professions as a new board member.

Minutes from the regularly scheduled meeting of June 12, 2006 were presented for review.

A motion was made by Ms. Dowling to accept the minutes as presented. The motion, seconded by Ms. Anderson, carried.

A motion was made by Ms. Anderson to accept the CPAT financial statement as presented. Motion, seconded by Ms. Dowling, carried.

Director's Report

Claude Wagner introduced himself to the board as the new Director for the Division of Occupations and Professions. Mr. Wagner updated the board on a proposed change regarding the status of reporting the financial statements. Mr. Wagner also updated the board regarding the scanning equipment that will be used in the future for records retention purposes.

Complaint Committee Report

James J. Grawe, Board Counsel explained the duties of office to new board member Gina Anderson.

No complaints to report at this time.

Old Business

The board reviewed letters drafted at the last meeting to Ceu Providers and Individuals. The letters were accepted with changes made.

The board will review changes needed to the Ky. Laws and Regs regarding supervision at the next scheduled meeting.

Possible changes for CPAT Application and Instructions will be included in next Board Meeting Agenda after the board has reviewed all the information

New Business

The board reviewed correspondence from Henry Gilliam regarding crisis intervention, and the use of restraints and seclusion orders for certified Art Therapists. Correspondence will be drafted from the Board and Board Counsel stating the decision made in 2000 will remain the same.

Continuing Education – Six applications were approved, one application was deferred for further clarification, and one application was denied.

Travel and Per Diem

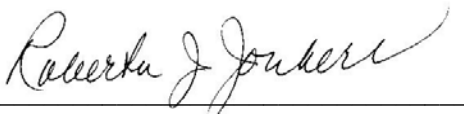
A motion was made by Ms. Dowling for the approval of travel expenses for today's meeting. The motion, seconded by Ms. Anderson, carried.

Scheduled Meetings

The next meeting date has been set for *January 8, 2007*, scheduled time 1:00 p.m. The board will meet quarterly on the 2nd Monday of March, June, and September, and December for 2007.

Adjournment

With no further items for discussion, the meeting adjourned at 4:20 p.m.

A handwritten signature in cursive script, appearing to read "Roberta J. Jones", written over a horizontal line.

Approved